

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Daniel Macauley**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEACity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. X Case No. 03-10370-DPWSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 03-0454-RBCSearch Warrant Case Number 03-0455-61, 0477, 0479-84-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name John J. McCarthy Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 32 Juniper Street, Brookline, MABirthdate: 1964 SS # \_\_\_\_\_ Sex: Male Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang/Denise J. Casper Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence \_\_\_\_\_ ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on 12/03Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: October 28, 2004Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** John J. McCarthy.

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** I **Investigating Agency** DEA

**City** Boston

**Related Case Information:**

**County** Suffolk

Superseding Ind./ Inf. X Case No. 03-10370-DPW  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 03-0454-RBC  
Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name John Graham Juvenile: ☐ Yes ☒ No  
Alias Name \_\_\_\_\_  
Address \_\_\_\_\_  
Birthdate: 1961 SS # \_\_\_\_\_ Sex: Male Race: \_\_\_\_\_ Nationality Canadian

**Defense Counsel if known:** \_\_\_\_\_ Address \_\_\_\_\_  
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Rachel E. Hershfang/Denise J. Casper Bar Number if applicable \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

**Matter to be SEALED:** ☒ Yes ☐ No

☐ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

Arrest Date 12/2/03


☐ Already in Federal Custody as of 12/2/03 in \_\_\_\_\_  
☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial  
☒ On Pretrial Release: Ordered by: MJ Collings on 12/3/03

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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Date: October 28, 2004 Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** John Graham

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
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Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEACity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. X Case No. 03-10370-DPW  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 03-0454-RBC  
Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Scott Myers Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 405 Columbus Avenue, Boston, MABirthdate: 1968 SS # \_\_\_\_\_ Sex: Male Race: White Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

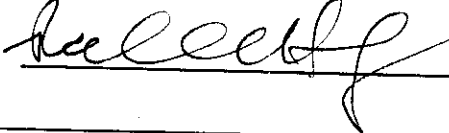
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang/Denise J. Casper Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

x Already in Federal Custody as of 12/03 in \_\_\_\_\_  
☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial  
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: October 29, 2004 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Scott Myers

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
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Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEACity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. X Case No. 03-10370-DPW  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 03-0454-RBC  
Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Jose Vezga Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

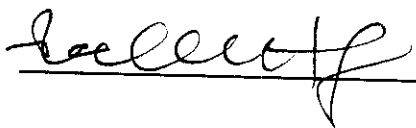
Address 11 Melrose Avenue, Wakefield, MABirthdate: 1958 SS # \_\_\_\_\_ Sex: Male Race: Hispanic Nationality Venezuela

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang/Denise J. Casper Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 12/3/03☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial  
☒ On Pretrial Release: Ordered by: MJ Collings on 12/3/03Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jose Vezga

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
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Set 5	_____	_____	_____
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Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts****Place of Offense:****Category No.** I**Investigating Agency** DEA**City** Boston**Related Case Information:****County** SuffolkSuperseding Ind./ Inf. XCase No. 03-10370-DPW

Same Defendant \_\_\_\_\_

New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

03-0454-RBC

Search Warrant Case Number \_\_\_\_\_

03-0455-61, 0477, 0479-84-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Frank Giglio

Juvenile:

☐ Yes☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birthdate: \_\_\_\_\_ SS # \_\_\_\_\_

Sex: MaleRace: White

Nationalit \_\_\_\_\_

**Defense Counsel if known:**

Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang/Denise J. Casper

Bar Number if applicable \_\_\_\_\_

**Interpreter:**☐ Yes☒ No

List language and/or dialect: \_\_\_\_\_

**Matter to be SEALED:**☒ Yes☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

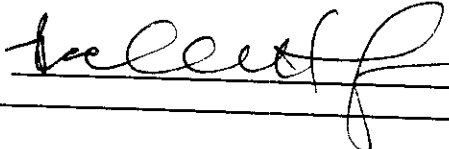
Arrest Date \_\_\_\_\_

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on \_\_\_\_\_

**Charging Document:**☐ Complaint☐ Information☒ Indictment**Total # of Counts:**☐ Petty \_\_\_\_\_☐ Misdemeanor \_\_\_\_\_☒ Felony 1

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Name of Defendant Frank Giglio

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 U.S.C. § 846	Conspiracy to possess with intent to distribute Marijuana	1
Set 2			
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Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: